

April 5, 2012

The Board of Public Works met at 9:00 a.m. on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding with Member Fuelling and Curtis attending. Others attending were Commissioner Maynard, Chief Beloit, Chief Dixon, Supt. Givens, Megan Hollander – Economic Development Coalition of S.W. Indiana, Pam Robinson – Posey County News and Sara Manifold – Mt. Vernon Democrat.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the previous meetings and by asking if there were any corrections or additions. Mayor Tucker stated they first need to approve the minutes from the February 23<sup>rd</sup> meeting.

Member Fuelling moved the reading of the February 23<sup>rd</sup> meeting be waived and they be approved as presented.

Seconded by Mayor Tucker

Mayor Tucker asked if there was any discussion.

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated they now need to approve the minutes from the March 22<sup>nd</sup> meeting.

Member Curtis moved the reading of the March 22<sup>nd</sup> meeting be waived and they be approved as presented.

Seconded by Mayor Tucker

Mayor Tucker asked if there was any discussion.

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board Member Curtis moved the claims presented be allowed for payment.

Seconded by Member Fuelling.

Mayor Tucker asked if there was any discussion.

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

\*\*\*\*\*Claims\*\*\*\*\*

Mayor Tucker stated they will now hear the reports of the Departments.

Chief Beloit stated he had no report.

Mayor Tucker asked if there were any questions.

There were none.

Chief Dixon stated he had no report.

Mayor Tucker asked if there were any questions.

There were none.

Superintendent Givens stated he wanted to let the board know that on April 25<sup>th</sup> Danny Moss and Gene Carroll will be going to Sellersburg, In to take the state exam.

Superintendent Givens stated he has sold some scrap metal for \$ 1360.00 and will have Deann receipt that back into his operation and maintenance.

Mayor Tucker asked if there were any questions.

There were none.

Street Commissioner Maynard stated he had no report.

Mayor Tucker asked if there were any questions.

Member Fuelling stated he wanted to mention that this year's goal is to move the Street Department to the new Kimball Street location and the Water Works would like the 2<sup>nd</sup> Street location. He stated that the Water Works will be willing to help the Street Department make the move.

Member Fuelling stated he would like permission from this board to get bids on a pole barn for the Kimball Street location for the Street Dept. and then work on how much money is needed from the Water works to take over the 2<sup>nd</sup> street complex.

Member Fuelling stated he will have to talk to Attorney Higgins on this but it might turn out that after we get the 3 bid/quotes on what we need to finish up Kimball Street, then ask the Water works what we need on this and then they just take over the 2<sup>nd</sup> Street location as opposed to getting an appraisal on the land down there.

Member Curtis stated they can check that out. He stated that has been the goal since we started.

Member Fuelling stated he would like approval to get 3 quotes for the pole barn.

Member Curtis makes motion for Member Fuelling to get 3 bids/quotes for pole barn and to proceed with the Street Dept to the Kimball Street Location and the Water taking over the 2<sup>nd</sup> Street location.

Seconded by Mayor Tucker

Mayor Tucker asked if there was any discussion.

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated under Legals Megan Hollander with the Economic Development Coalition of S.W. Indiana is here. Megan stated she has a claim for the Waste Water project for Kieffer Bros. for \$813,600 for phase 2. She stated this is work that has been done from the last meeting till now. She stated she was at a meeting on Monday and they mentioned that the work should be done by December 5, 2012.

Supt. Givens stated December 5<sup>th</sup> 2012 the completion date is expected with an inspection date one month beyond in January 2013.

Mayor Tucker asked if there were any questions.

There were none.

Mayor Tucker stated there is no one here from the audience for discussion.

Mayor Tucker asked if anyone had anything under Old Business.

Member Fuelling stated he would like permission to get 3 quotes for the removal of the bank from a 4 to 1 pitch and the removal of seven trees from the riverfront phase 1 project. He stated he has talked to Attorney Higgins and she stated since this is a service item he would need to make an attempt to get quotes. He stated that Sabic has made a contribution for the burms and they have money leftover in the silo fund with is now called the riverfront fund of \$1,443.00. Member Fuelling stated he believes he can find the money necessary to get that graded with the Sabic contribution and the Silo/Riverfront donation. He stated he is guessing the cost will be between \$5,000-\$6,000 and knows that they have at least \$1,443.00. He stated he would like to get quotes before that erodes any further. Member Fuelling stated after he gets the quotes he will know for sure how much money is left in that fund to pay for it. Member Fuelling stated he would like permission to proceed with the 3 quotes.

Member Curtis makes motion for Member Fuelling to get 3 quotes to grade the upper bank.

Seconded by Mayor Tucker.

Mayor Tucker asked if there was any discussion.

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated next on the agenda is New Business.

Member Fuelling stated he went to a meeting on Monday regarding the pre-construction of phase 2 at the riverfront. He stated it all went really well. He stated the first job they will begin on is digging down to see if there is any remaining foundation from the silo left and remove it and then onto phase 2. Member Fuelling stated they were doing things down there yesterday and have all the proper signs posted and everything is in place.

Mayor Tucker stated the finish date is projected for 11/15/12 but Deig Bros. was given an extension till 4/15/13. Mayor Tucker stated that Deig Bros. indicated they are not going to need that much time and stated they are still using 11/15/12 as they finish date.

Member Fuelling stated he wanted to mention that in the next two weeks they should be putting the lights up at the riverfront.

Mayor Tucker asked if there were any questions.

There were none.

Member Fuelling stated he next wanted to make mention of something that isn't for this Board but will effect its members and the department heads. Member Fuelling stated there has been interest in changing the Utility Meetings and Council Meetings to Thursday's to match the Board of Works Meetings. He stated that would mean 1 day for all meetings. He stated this will be brought up at the Council Meetings. He stated the Board of Works would meet at regular time of 4 then break for lunch and return for the Utility and Council Meetings at their normal times. But that is up for discussion.

Member Fuelling stated there has been lots of interest to change it. He stated the problem is there are 24 Utility/Council Meetings and 26 Board of Works meetings. He stated that would give us 2 extra meetings. He stated they could use Clerk-Treasurer Dike's help for that.

Mayor Tucker asked if there were any questions.

There were none.

Mayor Tucker stated he wanted to mention that Blankenberger Construction has started the West School Storm Sewer project on Monday. He stated the project should be completed around September 2012.

Mayor Tucker asked if there were any questions.  
There were none.

Superintendent Givens stated he wanted to bring up that he mentioned earlier about Danny Moss and Gene Carroll going to Sellersburg on 4/25 to take the state exam but he failed to ask for approval for them to use the City credit card, use of City vehicle and the credit card for a hotel.

Member Fuelling made a motion for Danny Moss and Gene Carroll on 4/25/12 to take the state exam and for use of the city credit card and city vehicle.

Seconded by Member Curtis.

Mayor Tucker asked if there was any discussion.

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated if there were no further business, he entertains a motion to adjourn.

Board member Fuelling moved the meeting be adjourned.

Seconded by Member Curtis.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

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John Tucker  
Mayor

ATTEST:

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Denise Dike  
Clerk-Treasurer